

**Village Council
Monday,
November 17, 2008
7:00 PM**

Minutes

Call to Order: Mr. Deeds called the meeting to order at 7pm

Pledge of Allegiance: Mrs. Mershon led the Pledge of Allegiance.

Roll Call:

John Bender	Rick Deeds	Bruce Jarvis	Bobbie Mershon
Victor Paini	Marilyn Rush-Ekelberry	Leah Turner	

Approval of Minutes:

Mr. Paini moved to approve the minutes from the November 3rd, 2008 meeting; seconded by Mr. Jarvis.

VOTE: **AYES** Dr. Bender, Mr. Deeds, Mrs. Mershon, Mr. Paini,
 Ms. Rush-Ekelberry, Mrs. Turner, Mr. Jarvis

NAYS
Motion carried.

Communications & Petitions:

A Draft Needs Assessment Presentation was given by David Youse of Feinknopf, Macioce, Schappa Architects. See attached assessment.

A letter was received from Division of Liquor Control stating that all liquor permits in the Village expire on December 31, 2008 and any objections to the renewal of a permit must be filed by January 2, 2009. The Letter includes an attachment which details the procedure for filing an objection.

A Notice of Appeal of Rockford Homes, Inc., the owner and applicant of Application No. SDP-08-07, was received. It was seeking approval of a site Development Plan which was denied by the Planning & Zoning Commission on November 10, 2008. This will need to be set for a Public Hearing and Ms. Osborn's recommendation would be December 15th at 6:30pm, which is immediately prior to Village Council meeting.

Village Residents Comments:

Five-minute limit per person

ORDINANCES:

FIRST Reading

Sponsor: Dr. Bender

O-11-08D AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT FOR PLUMBING INSPECTIONS FOR THE CALENDAR YEAR 2009 WITH THE FRANKLIN COUNTY BOARD OF HEALTH.

Dr. Bender read the Ordinance; First reading only.

Sponsor: Mrs. Turner

O-11-08E AN ORDINANCE CREATING THE POSITION OF PUBLIC RELATIONS INTERN FOR THE VILLAGE OF CANAL WINCHESTER, OHIO WITH A SALARY RANGE OF \$9.87 PER HOUR TO \$13.82 PER HOUR, AND TO ADOPT A JOB DESCRIPTION FOR SUCH POSITION.

Mrs. Turner read the Ordinance; First reading only.

SECOND Reading

Sponsor: Mr. Deeds

O-11-08A AN ORDINANCE TO MAKE FINAL APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF CANAL WINCHESTER, STATE OF OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2009

Mr. Deeds read the ordinance; Second reading only.

Sponsor: Mrs. Mershon

O-11-08C AN ORDINANCE TO AMEND THE 2008 APPROPRIATION ORDINANCE 77-07. Amendment #5

Mrs. Mershon read the ordinance; Second reading only.

THIRD Reading

Sponsor: Mrs. Mershon

O-10-08B AN ORDINANCE TO ESTABLISH THE VILLAGE EMPLOYEE SALARY RANGES FOR 2009

Mrs. Mershon read the Ordinance and moved to adopt Ordinance 59-08. Mrs. Rush-Ekelberry seconded the motion.

VOTE: **AYES** Dr. Bender, Mr. Deeds, Mrs. Mershon, Mr. Paini,
Ms. Rush-Ekelberry, Mrs. Turner, Mr. Jarvis

NAYS
Motion carried.

Sponsor: Mr. Jarvis

O-10-08C AN ORDINANCE TO AMEND THE 2008 APPROPRIATION ORDINANCE 77-07 – AMENDMENT #4

Mr. Jarvis read the Ordinance and moved to adopt Ordinance 60-08. Mr. Paini seconded the motion.

VOTE: **AYES** Dr. Bender, Mr. Deeds, Mrs. Mershon, Mr. Paini,
Ms. Rush-Ekelberry, Mrs. Turner, Mr. Jarvis

NAYS
Motion carried.

O-10-08D AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACTS WITH THE DIRECTOR OF TRANSPORTATION NECESSARY TO COMPLETE THE CANALWINCHESTER BIKEPATH PROJECT NUMBER PID 24805

VOTE: **AYES** Dr. Bender, Mr. Deeds, Mrs. Mershon, Mr. Paini,
Ms. Rush-Ekelberry, Mrs. Turner, Mr. Jarvis

Motion carried.

Public Works Director: Columbus Street project is wrapped up.

Westchester Park play set will begin construction this week.

2009 projects are being engineered.

Leaf pick-up continues.

Christmas in the Village work has begun. Lights are starting to be hung.

There was another break-in at the concession stand at Hanners Park. Further security is being investigated.

74 trees have been planted in the Fall Street Planting, 73 trees planted in Westchester Park, 7 Ash tree replacements have been done and 25 are in the works for Columbus Street. 300 trees will be put in adjacent to Walnut Creek Park.

The new VXU equipment was a great success.

Mr. Taylor is giving a Scout tour. Mr. Smith is working on I&I elimination.

Mr. People and Mr. Farst are giving a presentation to the American Society of Civil Engineers about the Columbus Street project.

Mr. Jarvis asked about the signs for the street names. Mr. Peoples stated that he is still working on that.

Development Director:

Mr. Strayer stated that the Marathon station is gone. Clean up of the tanks is the next step and will probably occur in the spring.

Rockford Homes were denied the plans for the apartment complex and have appealed.

Manifold and Phalor were approved and will move on to engineering and building permits. Mr. Strayer requested that the Technology Committee have a meeting to discuss fiber optics.

Old Town Committee	Monday, December 8, 2008 at 5:45 PM
●Interurban building still has a pre-construction meeting to take place before the contractor will begin.	
●New benches are being looked into. These are made of a resin composite and will require much less maintenance.	
Finance Committee	Monday, December 1, 2008 at 5:45 PM
December 1 st meeting is cancelled. Next meeting will be February 2 nd .	
Service Committee	Monday, December 15, 2008 at 5:45 PM
Mr. Paini stated that the Service meeting will be cancelled for December.	
Safety Committee	Monday, December 8, 2008 at 5:00 PM
●A skate park phase approach was discussed. Mr. Peoples brought in samples of the equipment.	
Committee of Whole	Monday, November 24, 2008 at 6:30 PM at Town Hall
Joint Public Hearing w Pickerington (JEDD)	Tuesday, December 16,2008 at 6:30 PM at 100 Lockville Rd
Joint Meeting with Planning & Zoning Presentation by Committee	Monday, December 8, 2008 at 6:30 PM for Land Use Plan

Dr. Bender noted that a new group was formed in the Village called "Youth Support" and will meet in the old middle school building on the 2nd floor on January 26th, 2009 at 7pm. This was formed because of the three deaths of Canal Winchester youth last year. Mayor Ebert and Sgt. Kern will be in attendance and it is open to anyone. Reverend Boone and his wife are leading the meetings. The schools and local churches are heavily involved.

Mrs. Turner asked Mr. Hollins if there was further information on the condos vs. apartments issue. Mr. Hollins stated that there will be substantial information given out at the Committee of the Whole meeting. The information is not specific to Rockford Homes, but is in regards to the zoning laws of the Village of Canal Winchester. Further discussion ensued.

Adjourn to Executive Session: No need for Executive session.

Adjournment: Mrs. Rush-Ekelberry moved to adjourn the meeting. Mr. Paini seconded the motion.

VOTE:

AYES Dr. Bender, Mr. Deeds, Mrs. Mershon, Mr. Paini,
Ms. Rush-Ekelberry, Mrs. Turner, Mr. Jarvis

NAYS

Motion carried. Time out 8:04pm

Clerk of Council

President of Council

Date _____

Mayor

NOTE: The minutes set forth herein are an extract of the Council meetings. Anyone desiring a transcript of the complete minutes of the Council meeting may obtain the same at a cost of \$10.00 per page.